

Commissioner Ofer Grossman, Chair
Commissioner Richard Brown Vice-Chair
Commissioner Peter Donald
Commissioner Jean Gebman
Commissioner Stephan Mark

SANTA MONICA AIRPORT COMMISSION

Monday, November 23, 2009

7:30 P.M.

City Council Chamber

1685 Main Street

Santa Monica, CA 90401

AGENDA

- 1) Call to Order/Pledge of Allegiance/Roll Call**
- 2) Special Agenda Items / Announcements (None)**
- 3) Consent Calendar (public discussion permitted)**
 - a) Approval of Minutes: October 5, 2009 Special Meeting; October 26, 2009 Meeting
 - b) Non-Aviation Commercial Operations Permit Applications:
 - i) Silo Films
- 4) Airport Management Report**
 - a) Runway/South Taxiway/Infield Area Rehabilitation Project
 - b) Fourth Annual Airport Art Walk March 20, 2010
 - c) Museum of Flying Update
 - d) FlyMiwok
 - e) Annual Holiday Break
 - f) The Next Airport Commission Meeting will take Place on January 25, 2010 at City Hall
- 5) Noise Management (public discussion permitted)**
 - a) Staff will present the monthly Noise Management Report for October 2009 for discussion and information purposes.
- 6) Old Business (public discussion permitted)**
 - a) Santa Monica College Bundy Campus
Staff will update the Airport Commission regarding the status of the Santa Monica College Bundy Campus for review and consideration.
 - b) Discussion Regarding the Operation of the Santa Monica Airport
The Airport Commission will discuss operational matters and issues pertaining to the current and future operation of the Airport for discussion purposes.

7) New Business (public discussion permitted)

- a) Presentation of Commercial Operator Permit Applications for Aviation Related Businesses
Staff will present the following aviation related Applications for Commercial Operations Permits for recommendation to the City Manager:
 - i) Museum of Flying
 - ii) Santa Monica Flight Center
 - iii) Flight Design West

- b) Discussion of Federal Aviation Administration Test of a Change to Instrument Flight Rule Departure Procedures for Piston Powered Aircraft
Staff will present an overview of a test of a proposed change to the departure procedures and flight tracks for piston powered aircraft departing Santa Monica Airport review and consideration.

- c) Discussion of Proposed Capital Improvement Projects for Fiscal Year 2010/11
Staff will present a report discussing proposed capital improvement projects for the next fiscal year for review and consideration.

8) Commissioner Items

General information items, announcements, and consideration of future agenda items from Airport Commissioners. (None)

9) Written Communications / Request to Speak (Public Comment Permitted)

(None)

10) Commissioner's Report

11) Public Comment

12) Adjournment

City Hall is wheelchair accessible. To request a disability-related accommodation, please contact Michael Ferguson at (310) 458-8591 at least 24 hours prior to the meeting. This document is available in alternate format upon request.

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